

## **MEDIA ADVISORY**

April 5, 2001

**OLYMPIA** – The state Higher Education Coordinating Board (HECB) will take action on 10 proposed degree programs at its April 11 (Wed.) meeting. The Board is charged by state law with approving new degree programs proposed by the state's public four-year schools, and reviewing and evaluating existing degree programs.

**The HECB will meet at Bates Technical College, 1101 S. Yakima Avenue, Clyde Hupp Conference Room, Tacoma.**

The agenda, which follows this advisory, also includes a presentation on the key role that Washington's public two-year colleges are playing in providing skilled workers for the state's workforce.

The HECB will meet for breakfast at 8:15 a.m. to review the agenda. In addition, the Board has scheduled a lunch meeting with the president and trustees of Bates Technical College. No official business will be conducted during these times.

The regular meeting will begin at 9 a.m and is open to the public. Briefing documents for the board meeting are available online at <http://www.hecb.wa.gov/intro/packets.html>

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For more information: Whitney DalBalcon, (360) 753-7815

**REVISED BOARD MEETING AGENDA**  
*Bates Technical College, Clyde Hupp Conference Room*  
**1101 S. Yakima Avenue, Tacoma 98505**  
*April 11, 2001*

*Approximate  
Times*

*Tab*

**8:15 a.m.**      **BOARD BREAKFAST & MEETING OVERVIEW** (President's Conf.  
Room)

*(No official business will be conducted at this time.)*

**9:00 a.m.**      **Welcome and Introductions**

- Bob Craves, HECB Chair
- President Brian Ebersole, Bates Technical College

**CONSENT AGENDA ITEMS**

**Resolution 01-06**

**Adoption of January 2001 HECB Meeting Minutes**

**1**

**Displaced Homemaker Program: Proposed Rules Changes**

**2**

*(Resolution 01-07)*

**New Degree Programs for Approval**

- Master of Social Work @ Everett and Yakima, EWU

**3**

*(Resolution 01-08)*

- BS Dental Hygiene @ Shoreline CC and Pierce College, EWU

**4**

*(Resolution 01-09)*

- BS Environmental Science, EWU Cheney

**5**

*(Resolution 01-10)*

- BS Athletic Training, EWU Cheney

**6**

***(Resolution 01-11)***

- BS Exercise Science, EWU Cheney

**7**

***(Resolution 01-12)***

- BS Bioengineering, UW Seattle

**8**

***(Resolution 01-13)***

- MA Hispanic Studies, UW Seattle

**9**

***(Resolution 01-14)***

- MA Policy Studies, UW Bothell

**10**

***(Resolution 01-15)***

- BA Urban Studies, UW Tacoma

**11**

***(Resolution 01-16)***

- Executive MBA @ Bellevue, UW Seattle

**12**

***(Resolution 01-17)***

9:30 a.m.

**PLANNING & POLICY COMMITTEE REPORT**

Gay Selby, Committee Chair

- Minimum Admissions Standards: HECB Admissions  
Policy for Alternative Admissions

13

**HECB staff briefing**

***(Resolution 01-18)***

- **Doctoral Degrees on Branch Campuses: Revised Policy**

**14**

**HECB staff briefing**

**Discussion of Resolutions 01-19 & 01-20**

Public Comment

**B R E A K**

10:30 a.m.

- **Postsecondary Opportunity & Achievement Among**

**15**

Washington's Students

**HECB staff briefing**

***(Resolution 01-21)***

**HECB 2001 Legislative Session Update**

**16**

11:15 a.m.

**COMMUNITY & TECHNICAL COLLEGES' PRESENTATION**

DIRECTOR'S REPORT

PUBLIC COMMENT

ADJOURNMENT

**12:15 noon**    LUNCH (Cascade Room)  
*(No official business will be conducted at this time.)*

**1:15 p.m.**     CAMPUS TOUR

*If you are a person with disability and require an accommodation for attendance, or need this agenda in an alternative format, please call the HECB at (360) 753-7800 as soon as possible to allow sufficient time to make arrangements. We also can be reached through our Telecommunication Device for the Deaf at (360) 753-7809.*

<i>Date</i>	<b>TENTATIVE LOCATION</b>
May 30 Wednesday	Eastern Washington University, Cheney Pence Union Building (PUB)
July 25 Wednesday	University of Washington, Tacoma UWT Conference Center
September 12 Wednesday	Washington State University, Pullman Junior Ballroom, Compton Union Building (CUB)
October 30 Tuesday	Cascadia Community College, Bothell Board Room (#260), Main Cascadia Bldg.
December 12 Wednesday	Gonzaga University Spokane